# Redcliffe Peninsula Financial Services Limited



# Facsimile

то	BSX	ATTENTION	IAN CRAIG	
DATE	30 MARCH, 2005	FAX NO.	(03) 9664 0011	
FROM	WILL FRASER	RETURN EMAIL	fraserw@willfraser.com	
SUBJECT	REDCLIFFE PENINSULA FINANCIAL SERVICES LTD			
No. of pages (including this page): 8 URGENT ASAP				
		And Market Constitution of the Constitution of		

Dear lan,

Please find herewith Annexure 3E forms for each director holding office as at the listing date.

Thanks.

Will Fraser DIRECTOR



<i>63</i> A	Aillexule 3E
BSX Listing Rules	Director's Initial Interest Notice
References Corporations Act,	, s.205G
Notice of Director's Initial Interest in Information given to BSX becomes the propert	
Name of entity: REDCLIFFE PEN ABN: 66 109 123 677	ingua Financial Services Lad
The information below is given on beha	alf of:
Name of Director: WILLIAM A	ZELINALD FRAGER
Date of Appointment: 18 5 2	004
Director's interests in securities v holder	where the director is the registered
Number and class of securities	
ONE ORDINARY SH	ARE
2. Director's interests in securities v holder	where the director is not the registered
Name of holder & nature of interest (Detail how the relevant interest, was obtained) WILL FRASER + (DATY LTD) (WILLIAM REGIMEN FRASER)	1500 ORDINARY SHARES
3. Director's interests in contracts	PROSPECTUS DITTED 24/1/04).
Detail of contract	MA
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	
29/3/05	March
Date	Page 1 of 1

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BSX

BSX Listing Rules	Director's Initial Interest Notice
· · · · · · · · · · · · · · · · · · ·	ations Act, s.205G
Notice of Director's Initial I	Interest in an Entity s the property of BSX and may be made public.
Name of entity: REACLIE	677. FINDUCIAL SERVISES LTD
The information below is give	
Name of Director:	M. PIERRE HOOGWAERTS.
	ecurities where the director is the registered
Number and class of secur	TO HANNA ELIZABETH HOOE
	ecurities where the director is not the registered
Name of holder & nature of (Detail how the relevant interest was o	
3. Director's interests in co	ontracts
Detail of contract	N/13
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of secur which the interest relates	rities to
- Allowania Anni	11 9 Kin
29. ? 65 Date	Page 1 of 1



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BSX Listing Rules	Director's Initial Interest Notic
References Corporations Ad	ct, s.205G
Notice of Director's Initial Interest Information given to BSX becomes the prope	
Name of entity: REDCLIFFE PE	DINGULA FINANCIAL SERVICES LAD
ABN: 6 109 123 677	
The information below is given on be	half of:
Name of Director: SERGE	= PAGGIARO
Date of Appointment: 18   5   3	2004
, ,	where the director is the registered
Number and class of securities	
D.	IE. ORDINARY STARE
2. Director's interests in securities holder	where the director is not the registered
Name of holder & nature of interes (Detail how the relevant interest was obtained)	t Number and class of securities
NIL	
3. Director's interests in contracts	
Detail of contract	NIA
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	
20/1/2 - 5	

29/3/2005 5 00gg -.

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BSX Listing Rules		Director's Initial Interest Notic
References	Corporations Act,	s.205G
Notice of Director's Information given to BSX		an Entity y of BSX and may be made public.
Name of entity: Re	DOLIFFE PEN	INGULA FINANTIAL SERVICES LAD
ABN: 66, 109	123 677	
The information belo	w is given on beha	alf of:
Name of Director:	NORMAN 3	OHN BOWLES.
Date of Appointme	nt: 18   5 2	004
1. Director's interes	•	here the director is the registered
Number and class	of securities	
1 OR SINAL	y sugar.	
2. Director's Interes	its in securities w	here the director is not the registered
Name of holder & n (Detail how the relevant into		Number and class of securities
NIL	·	
3. Director's interes	its in contracts	
Detail of contract		NA
Nature of interest		
Name of registered (If issued securities	3)	
Number and class owhich the interest r		
29/3/05.	V	Josen.
Date	-	Page 1 of 1



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BSX Listing Rules		Director's Initial Interest Notice
References	Corporations Act, s.205G	
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Notice of Director's Initial Interest in an Entity

Information given to BSX becomes the property of BSX and may be made public.

Name of entity		مع مع إسان	E PENINGULA	FINANIAGE	SERK! CES	L 72
ABN:	109	123	677			

The information below is given on behalf of:

		DPHER	ROBIN	O'DARE
Date of Appointme	nt: 18/5	7004		

1. Director's interests in securities where the director is the registered holder

Number an	d class of securities	
ONE	ORDINARY SHARE	

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
NIL	

3. Director's interests in contracts

Detail of contract	NA
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	
which the interest relates	

gs <del>x</del>		Annexure 3E
		Ameroie VL
3SX Listing Rules		Director's Initial Interest Notice
References Co	rporations Act, s.2	<b>205G</b>
Notice of Director's Information given to BSX bed		Entity BSX and may be made public.
		WA FINANCIAL SERVICES LTD
ABN: 6 109 1	13 677	
he information below is	given on behalf o	<b>ft:</b>
lame of Director:	CIORGE	11774
Date of Appointment:	18/5/200	
. Director's interests i	n securities whe	re the director is the registered
lumber and class of s	ecurities //	
	200	3501 ORDINARY SH

2. Director's interests in securities where the director is not the registered holder

Name of holder & nature of Interest (Detail how the relevant interest was obtained)	Number and class of securities	
NIC		

3. Director's interests in contracts

Detail of contract	NA	
Nature of interest		
Name of registered holder (If issued securities)		
Number and class of securities to which the interest relates		

Date N. huffle 29/3/05

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BSX	•
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BSA	Annexure
BSX Listing Rules	Director's Initial Interest Noti
References Corporations Act	, s.205G
Notice of Director's Initial Interest in Information given to BSX becomes the property	
Name of entity: REDCLIFFE PENABN: 611 109 123 677	INGUA FINANCIAL SERVICES LA
The information below is given on beha	alf of:
Name of Director: ROBERT	JAMES ORR
Date of Appointment: 18   5   2	JAMES ORR
Director's interests in securities wholder	
Number and class of securities	
650)	ROWARY SHARES
holder	here the director is not the registered
Name of holder & nature of interest (Detail how the relevant interest was obtained)	Number and class of securities
	NIL
3. Director's interests in contracts	
Detail of contract	NIA
Nature of interest	
Name of registered holder (If issued securities)	
Number and class of securities to which the interest relates	
29 March 2005	
Date	Page 1 of 1

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